

## SPECIAL MEETING MINUTES

**VILLAGE OF BRIGHTON  
206 SOUTH MAIN STREET  
BRIGHTON, IL 62012**

BY CALL OF THE MAYOR, THERE WAS A SPECIAL MEETING OF THE VILLAGE BOARD ON MONDAY, MARCH 11, 2019 AT 7:00 P.M., IN THE BRIGHTON MUNICIPAL BUILDING 206 S. MAIN ST. BRIGHTON, IL 62012.

Call to Order: 7:00 p.m. by Mike Roberts

Pledge of Allegiance:

Roll Call:

Board Member	Present	Absent
Mayor Michael Roberts	X	
Kent Scheffel	X	
John Bramley	X	
Chris Seniker	X	
Paige Beilsmith		X
Marcella Wilfong	X	
Fred Benz	X	

Others Present: Village Clerk- Cynthia Tucker, Treasurer- Laura Doll.

Audience Comment: None

1. Accept Bid from Jun Construction to Construct Schneider Park Bathroom/Community Kitchen/Concession Stand. Motion made by Fred Benz, 2<sup>nd</sup> by John Bramley to approve the bid from Jun Construction for the Schneider Park Bathroom Kitchen. Roll Call: 4 Yeas, 1 Nay by Kent Scheffel. Motion Carried; 5-1.
2. Approve Financing for Construction of Schneider Park Bathroom/ Community Kitchen/ Concession Stand. Chris Seniker made a motion to approve the Mayor to obtain and sign financing with Carrollton Bank- Jerseyville Banking Center with a max of \$400,000, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 4 Yeas, 1 Nay by Kent Scheffel. Motion Carried; 5-1.
3. Approval of Credit Cards to Mayor, Clerk, Treasurer, Public Works Director, Water Office Manager, & Police Department Secretary. John Bramley made a motion to table this item as an ordinance is needed, 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Yeas, No Nays. Motion Carried.

Adjournment: Chris Seniker made a motion to adjourn at 7:27 p.m., 2<sup>nd</sup> by Fred Benz. Motion Carried.

